



BOARD OF SCIENTIFIC COUNSELORS

05-19-06

## **32<sup>nd</sup> EXECUTIVE COMMITTEE FACE-TO-FACE MEETING**

### **DRAFT AGENDA**

**June 1-2, 2006**

Monte Carlo Hotel and Casino  
3770 Las Vegas Boulevard South  
Las Vegas, Nevada 89109  
Tel: (702) 730-7777

### **Thursday, June 1, 2006**

|                         |   |   |
|-------------------------|---|---|
| 8:00 a.m. – 8:30 a.m.   | Registration  |   |
| 8:30 a.m. - 9:00 a.m.   | Welcome and Introductions<br>- New Member Welcome<br>- Review of Feb Mtg Minutes<br>- Review of April Mtg Minutes<br>- Reports Transmitted to ORD<br>- SAB Budget Review<br>- Overview of Agenda  | Dr. Rogene Henderson,<br>Vice Chair, Executive Committee  |
| 9:00 a.m. – 9:15 a.m.   | BOSC DFO Remarks<br>- Administrative Issues   | Ms. Lori Kowalski, Office of<br>Research and Development  |
| 9:15 a.m. - 9:45 a.m.   | AA/ORD Remarks  | Dr. George Gray,<br>Administrator for Office of<br>Research and Development   |
| 9:45 a.m. – 10:45 a.m.  | Subcommittee Reports<br><br>- Science to Achieve Results (STAR)/<br>Greater Research Opportunities (GRO)<br>Fellowship Program Review<br>- Chair Presentation of Draft Report<br><br>- Discussion | Dr. Cliff Duke,<br>Subcommittee Chair<br>Executive Committee  |
| 10:45 a.m. – 11:00 a.m. | Break   |   |
| 11:00 a.m. – 12:00 noon | Subcommittee Reports (Continued)<br><br>- Computational Toxicology<br><br>- Technology for Sustainability<br>Program Review<br>- Human Health Risk Assessment<br>Program Review                   | Dr. George Daston,<br>Subcommittee Chair<br>Dr. John Giesy,<br>Subcommittee Chair<br>Dr. George Daston,<br>Subcommittee Chair |

*Draft Agenda for June 1-2, 2006 Executive Committee Meeting*

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|------------------------|---|---|
|                        | - Safe Pesticides/Safe Products<br>Program Review<br>- Homeland Security<br><br>- Program Review Tool Workgroup<br>Status | Dr. Anna Harding,<br>Subcommittee Chair<br>Dr. Gary Saylor,<br>Subcommittee Chair<br>Dr. Rogene Henderson,<br>Vice Chair, Executive Committee |
| 12:00 noon – 1:00 p.m. | Lunch   |   |
| 1:00 p.m. – 1:30 p.m.  | BOSC Issues<br>- ORD Update   | Dr. William Farland,<br>Acting Deputy for Science for<br>Research and Development   |
| 1:30 p.m.- 2:15 p.m.   | ORD Responses to Recent BOSC<br>Reports   | ORD Technical Leads   |
| 2:15 p.m. – 2:45 p.m.  | BOSC Subcommittee Chair Handbook  | Dr. Rogene Henderson,<br>Vice Chair, Executive Committee  |
| 2:45 p.m. – 3:00 p.m.  | Break   |   |
| 3:00 p.m. – 4:00 p.m.  | Implementing Standing BOSC<br>Lab/Center Subcommittees  | Dr. Rogene Henderson<br>Vice Chair, Executive Committee   |
| 4:00 p.m. – 4:15 p.m.  | Public Comment  |   |
| 4:15 p.m. – 5:00 p.m.  | Futures<br>- Project Horizon Presentation   | Ms. Anita Street, Office of<br>Research and Development   |
| 5:00 p.m. – 5:30 p.m.  | SAB Activities  | Dr. George Lambert, SAB<br>Liaison to the BOSC  |
| 5:30 p.m.              | Adjourn   |   |

**Friday, June 2, 2006**

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| 8:00 a.m. - 12:00 noon  | Site Visit to National Exposure<br>Research Lab (NERL)<br>Facilities           | Executive Committee and<br>Meeting Participants          |
| 12:00 noon – 12:30 p.m. | Future Discussion/Future Business<br>- Meetings in 2006<br>- SAB Budget Review | Dr. Rogene Henderson,<br>Vice Chair, Executive Committee |
| 12:30 p.m               | Adjourn  |  |